

ARB/C015/2020 – VARIATION OF A FREEZING ORDER

IT IS BEING NOTIFIED that by a decree dated 6th January, 2021 given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dr Ian Farrugia LL.D.). Compilation Number 248/2020, in the case:

The Police
(Inspector Joseph Xerri)

Versus

MIROSLAV NIKOLAEV MINCHEV, delivery person, 36 years, son of Nikolay and Miglena née Stambuliska, born in Stara Zagora, Bulgaria on the 9th April, 1984, residing at 144, Flat 1, Gagu Flats, Triq in-Naxxar, San Gwann, Malta and holder of Maltese Identity Card bearing number 158949A and Maltese residence permit number MT4229463.

VIKTOR ILIEV LEONDIEV;

AND

DOBRI ENEV;

The Court AUTHORIZED the HSBC Bank Malta plc to accept monthly payments to be carried out in relation to loan and life insurance policy from account number ending -7050 pertaining to a third party mention in the decree dated 6th January, 2021 and/or from account number ending -0050 pertaining to the accused **MIROSLAV NIKOLAEV MINCHEV**, in favour of mortgage account ending -6300.

This variation is being published in terms of Section 23A of the Criminal Code, Chapter 9 of the Laws of Malta, following a freezing order which decree was given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry (Magistrate Dr Audrey Demicoli LL.D) on the 9th June, 2020, which was published in the Government Gazette on the 16th June, 2020 where the court ordered the attachment in the hands of third parties in general of all moneys and other movable or immovable property due or pertaining or belonging to **MIROSLAV NIKOLAEV MINCHEV, Viktor Iliev Leondiev and Dobri Enev.**

Today, 8th January, 2021

The Director, Asset Recovery Bureau

ARB/C015/2020 – VARJAZZJONI TAL-IFFRIŻAR TAL-ASSI

IKUN JAF KULHADD illi b'digriet mogħti fis-6 ta' Jannar, 2021 mill-Qorti tal-Maġistrati (Malta) bħala Qorti Strutturja – (Maġistrat Dr Ian Farrugia LL.D.). Kumpilazzjoni numru 248/2020, fil-kawża fl-ismijiet:

Il-Pulizija
(Spettur Joseph Xerri)

Kontra

MIROSLAV NIKOLAEV MINCHEV, *delivery person*, ta' 36 sena, iben Nikolay u Miglena xebba Stambuliska, imwieled Stara Zagora, Bulgaria fid-9 ta' April, 1984, residenti ġewwa 144, Flat 1, Gagu Flats, Triq in-Naxxar, San Ġwann, Malta u detentur ta' Karta tal-Identità Maltija bin-numru 158949A u permess ta' residenza Maltija bin-numru MT4229463.

VIKTOR ILIEV LEONDIEV;

U

DOBRI ENEV;

Il-Qorti AWTORIZZAT lill-HSBC Bank Malta plc sabiex jaċċetta paġamenti mensilli marbuta ma' self u polza tal-assigurazzjoni tal-hajja mill-kont tal-bank li jispiċċa bin-numru -7050 illi dan jappartjeni lil terza persuni hekk kif imsemmija fid-digriet tas-6 ta' Jannar, 2021 u/jew mill-kont tal-bank li jispiċċa bin-numru -0050 illi dan jappartjeni lill-imputat **MIROSLAV NIKOLAEV MINCHEV**, favur il-kont tal-ipoteka li jispiċċa -6300.

Din il-varjazzjoni qed issir ai termini tal-Artikolu 23A tal-Kodiċi Kriminali, Kapitolu 9 tal-Liġijiet ta' Malta, wara digriet ta' ordni tal-iffriżar mogħti mill-Qorti tal-Maġistrati (Malta) bħala Qorti Strutturja (Maġistrat Dr Audrey Demicoli LL.D.), fid-9 ta' Ġunju, 2020 li ġiet ippublikata fil-Gazzetta tal-Gvern fis-16 ta' Ġunju, 2020 fejn il-Qorti ordnat is-sekwestru f'idejn terzi persuni b'mod ġenerali, tal-flejjes u l-propjetà mobbli jew immobbli kollha li huma dovuti lil, jew imissu lil, jew li huma propjetà ta' **MIROSLAV NIKOLAEV MINCHEV, Viktor Iliev Leondiev u Dobri Enev**.

Illum, 8 ta' Jannar, 2021

Id-Direttur, Uffiċċju għall-Irkupru tal-Assi